



Duval County Public Schools

November 1, 2010, Regular Board Meeting

Ms. Betty Burney
Mr. Tommy Hazouri
Ms. Martha Barrett
Mr. W. C. Gentry
Ms. Nancy Broner, Vice Chairman
Ms. Vicki Drake
Ms. Brenda Priestly Jackson, Chairman
Mr. Ed Pratt-Dannals, Superintendent

ATTENDANCE AT THIS REGULAR MEETING OF THE DUVAL COUNTY SCHOOL BOARD with Mr. Ed Pratt-Dannals, Superintendent of Schools, Ms. Karen Chastain, Office of General Counsel, Ms. Brenda A. Priestly Jackson, Board Chair, Ms. Nancy Broner, Board Vice Chair and Board Members Martha Barrett, Betty Burney, Vicki Drake, W. C. Gentry and Tommy Hazouri, present.

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

[1. FIVE STAR SCHOOLS](#)

[2. PRESENTATION TO THE BOARD - THE FIRST BAPTIST CHURCH OF OAKLAND](#)

~~3. LEONARD MILLER PRINCIPAL LEADERSHIP AWARD FINALIST - TODD SIMPSON, PRINCIPAL, REYNOLDS LANE ELEMENTARY SCHOOL~~

Comments From Audience

[COMMENTS FROM AUDIENCE](#)

Comments From Parent Organizations

[COMMENTS FROM PARENT ORGANIZATIONS](#)

Comments From Employee Organizations

[COMMENTS FROM EMPLOYEE ORGANIZATIONS](#)

Student Achievement, Reform Activities, And Reports

[1. CHAIRMAN'S REPORT](#)

[2. SUPERINTENDENT'S REPORT](#)

Reports

[1. OPERATIONS REPORT - MR. DOUG AYARS](#)

[2. ACADEMIC SERVICES REPORT - MS. PAT WILLIS](#)

Approval of Agenda

[APPROVAL OF THE NOVEMBER 1, 2010, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Board Members

[2. APPROVAL OF SUPERINTENDENT EMPLOYMENT AGREEMENT FOR W. E. \(ED\) PRATT-DANNALS](#)

Attachment: [Superintendent Employment Agreement - 11-01-10.pdf](#)

Academic Services

[1. OUT-OF-COUNTRY FIELD TRIP REQUEST-DOUGLAS ANDERSON SCHOOL OF THE ARTS PIANO MAJORS](#)

Attachment: [Benefits, Challenges, and Metrics-DA Field Trip March 2011.pdf](#)

2. AGREEMENT WITH THE CITY OF JACKSONVILLE-DRIVER SAFETY TRUST FUND GRANT AWARD

Attachment: [Dr Ed & Safety Trust Facts October 2010.pdf](#)

Attachment: [BENEFITS AND CHALLENGES FORM DR ED TRUST MONEY 10-11-10.pdf](#)

3. 2010-2011 APPLICATION FOR FEDERAL GRANTS UNDER THE NO CHILD LEFT BEHIND ACT OF 2001 FOR TITLE X, PART C

Attachment: [Title X Revised Academic Services BENEFITS AND CHALLENGES FORM 06-22-10 \(2\).pdf](#)

Attachment: [Homeless Students in Duval County.pdf](#)

4. PURCHASE OF INTERVENTION AND ENRICHMENT MATERIALS FOR THE ELEVEN SCHOOL IMPROVEMENT GRANT (SIG) 1003(G) SCHOOLS

Attachment: [Achieve 3000 FloridaStudy042010.pdf](#)

Attachment: [Achieve3000 ChicagoEvaluationStudy.pdf](#)

Attachment: [Voyager Math Program Data.pdf](#)

Attachment: [Benefits, Challenges, and Metrics-V-Math and Inside Math.pdf](#)

Attachment: [Achieve 3000 National Lexile Study040810FINAL.pdf](#)

Attachment: [Benefits, Challenges, and Metrics Achieve 3000 novemeber2010\(Revised\).pdf](#)

5. CONTRACT BETWEEN DCPS AND THE NATIONAL DEAF ACADEMY

Attachment: [new BENEFITS AND CHALLENGES FORM 10-11-10.pdf](#)

Administration and Business Services - Budget and Financial

1. MONTHLY FINANCIAL STATEMENTS

Attachment: [July August 2010 Board Statement Worksheet.pdf](#)

2. AMEND THE 2010/2011 - 2014/2015 LONG RANGE CAPITAL PLAN

Attachment: [Amended Revenue Project Summary \(2\).pdf](#)

3. ADOPTION OF BUDGET RESOLUTIONS

Attachment: [November 2010 Narrative.pdf](#)

Attachment: [November 2010 Spreadsheets.pdf](#)

Operations - Information Technology

1. SAS PURCHASE AND IMPLEMENTATION

Attachment: [SAS BENEFITS AND CHALLENGES FORM New Version Is 10 13 10.pdf](#)

2. SAP ANNUAL SOFTWARE MAINTENANCE RENEWAL

Attachment: [Price Quote from SAP Annual Software Maintenance Renewal 10-11.pdf](#)

Attachment: [SAP BENEFITS CHALLENGES METRICS FORM 11-1-10.pdf](#)

Operations - School Choice and Pupil Assignment

1. CHARTER SCHOOL APPLICATION FOR DANIEL ACADEMY, INC.

Attachment: [Daniel Benefits and Challenges-final.pdf](#)

Attachment: [Executive Summary Daniel 10-18-10-1103-final.pdf](#)

2. CHARTER SCHOOL CONTRACT FOR DUVAL MYCROSCHOOL OF INTERGRATED ACADEMICS AND TECHNOLOGIES, INC CHARTER SCHOOL

Attachment: [Executive Summany MYcroSchool 10-18-10 wait for appr.pdf](#)

Attachment: [MYcroSchool Benefits and Challenges.pdf](#)

3. CHARTER SCHOOL APPLICATION FOR SEACOAST CHARTER ACADEMY, INC.

Attachment: [Seacoast Benefits and Challanges.pdf](#)

Attachment: [Executive Summary Seacoast 10-18-10 final.pdf](#)

4. CHARTER SCHOOL APPLICATION FOR WAVERLY ACADEMY, INC. CHARTER SCHOOL

Attachment: [Executive Summary-Waverly 10-19-10 FINAL.pdf](#)

Attachment: [Waverly Academy Benefits and challenges-final 10-19-10.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

1. PRE-QUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

Attachment: [Board Approval - Renewals 11-2010.pdf](#)

Attachment: [Board Approval - New 11-2010.pdf](#)

2. DEMOLISH FOREST PARK/HEADSTART SCHOOL NO. 104/DCSB PROJECT NO. C-91480/OFDC-ITB-001-11: CONSTRUCTION CONTRACT AWARD

Attachment: [Benefitrs and Challenges for November 1 facilities services item #2.pdf](#)

3. CHANGE ORDER REPORT FOR THE MONTH OF OCTOBER 2010

Attachment: [Nov 10 Agenda Item Change Order Report Chart fo October 2010 revised 10 19 10.pdf](#)

Attachment: [Benefitrs and Challenges for November 1 facilities services item #3.pdf](#)

4. REMODELING, RENOVATION AND NEW CONSTRUCTION AT ROBERT E. LEE HIGH SCHOOL NO. 33: CONTRACT AWARD FOR CONSTRUCTION MANAGEMENT AT RISK FIRM AND GUARANTEED MAXIMUM PRICE/AJAX BUILDING CORP./DCSB PROJECT NO. C-91460

Attachment: [Benefitrs and Challenges for November 1 facilities services item #4.pdf](#)

5. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS AND FINAL INSPECTIONS ON MAJOR MAINTENANCE PROJECTS AND MINOR CAPITAL PROJECTS UNDER \$1,000,000.

Attachment: [November 10 Agenda Item Subs Comp Final Comp for October 2010 revised 10 21 10.pdf](#)

Attachment: [Benefitrs and Challenges for November 1 facilities services item #5.pdf](#)

6. NEW CLASSROOM BUILDING AT ROBERT E. LEE HIGH SCHOOL NO. 33: AMENDMENT NO. TWO TO CONSTRUCTION MANAGEMENT CONTRACT/DANIS CONSTRUCTION LLC./DCSB PROJECT NO. C-91400

Attachment: [Benefitrs and Challenges for November 1 facilities services item #6.pdf](#)

7. NEW DAY TREATMENT CLASSROOM ADDITION AT EUGENE BUTLER MIDDLE SCHOOL NO. 168: AMENDMENT NO. ONE TO CONSTRUCTION MANAGEMENT CONTRACT/PPI CONSTRUCTION MANAGEMENT, INC./DCSB PROJECT NO. C-91430

Operations - Purchasing and Logistics

1. LIABILITY CLAIM SETTLEMENT (E.J., ON BEHALF OF JOHN DOE)

2. SURPLUS PROPERTY RETIREMENT REPORT

Attachment: [05Nov10.pdf](#)

Attachment: [November 2010.pdf](#)

Attachment: [RORET FY11 \(2\).pdf](#)

Attachment: [07Nov10.pdf](#)

Attachment: [ROSUMFY11.pdf](#)

Attachment: [04Nov10.pdf](#)

Attachment: [NEW BENEFITS AND CHALLENGES FORM 10-11-10.pdf](#)

Discussion

Board Members

[1. PUBLIC HEARING AND VOTE: REVISION OF BOARD POLICY 1.20 - CORE BELIEFS AND COMMITMENTS](#)

Attachment: [CORE BELIEFS COMMITMENTS - FINAL - 11-01-10.pdf](#)

Human Resource Services - Staffing

[1. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS](#)

Attachment: [HRS Attach 11-01-10 TRANS.pdf](#)

General

[1. PUBLIC HEARING AND VOTE: STRATEGIC PLAN VERSION 2.0 UPDATE](#)

Attachment: [Strategic Plan Version 2 0 Final Nov 1st.pdf](#)

[2. PUBLIC HEARING AND VOTE: ACADEMIC AND COMMUNITY EXCELLENCE \(ACE\) PLANNING PROCESS POLICY](#)

Attachment: [DRAFT ACE Policy 10-1-10 \(2\)-NB CHANGES - 10-12-10.pdf](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)